

SECRET

A-16-88-46

ROLANDO MAFERRER, JR.

BUSINESS:

Subject is the Vice President of Sales at the following Corporation:

Al68762 - Military Armament Corporation, Powder Springs, Georgia

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORM

FOIA/E.O. Request No. E-17-260

Dated: 2/1/77

Document Description: 100-1000

Document Located by: DCH

OFFICE DESIGNATION

Document referred to DDC for review by: [Signature]

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RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to
- Coordination with prior to above denial/release

EXCEPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(b) Classification	(b) (1)	(k) (1)
(b) Information from a foreign liaison service	(b) (3)	(j) (1) (b) (c)
(b) Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1) (b) (c)
(b) Information which would/could identify the source	(b) (3)	(j) (1) (b)
(b) Information pertaining to a source	(b) (3)	(j) (1) (b)
(b) Information pertaining to intelligence methods	(b) (3)	(j) (1) (b)
(b) Location of CIA overseas installation	(b) (3)	(j) (1) (b)
(b) Location of unacknowledged domestic installation	(b) (3)	(j) (1) (b)
(b) Name of CIA employee	(b) (3)	(j) (1) (e)
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(b) Cryptonym	(b) (3)	(j) (1) (b)
(b) Internal organizational data	(b) (3)	(j) (1) (e)
(b) Name of an FBI agent	(b) (7)	(j) (1) (b)
(b) FBI file number	(b) (2)	(j) (1) (b)
(b) Privacy of other individual	(b) (6)	(j) (1) (f)
(b) Does not pertain to request	N/A	"Excepted portions are not relevant to the requester"
(b) Information from another Government agency	(b) (1)	(j) (1) (c)
(b) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and NM-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Signature of Reviewing Officer & Office

 UNCLASSIFIED CONFIDENTIALDocument No. _____
(To be completed by ISS/PICG)

E 2 INPUT CL BY: _____

 SECRET TOP SECRET

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Office of Management - UNITED STATES GOVERNMENT

to : Client Contact Person
Action Officer, Project

942 22 APR 63

1. William Lee, born at Wittenberg, N.C., 2/10/1880, called the Doctor's Office on the afternoon of 10 Aug 41 and requested an interview. He said he had information he thought would help us. In response to his request, a 1/3 retainer was paid him for his services at the hospital.

2. Physically, Ged gave the appearance of having been down on his back for some time. He is a Venezuelan citizen, and his wife and two children live in Maracaibo. He is a street operator of passenger cars, having been in this foot for a period of time in Cleveland on or about 11 August, and has been at the Petroleo Venezuela Hospital since that date. He carries passport No. 20577, registered at Maracaibo, Venezuela on 17 Jul 50. Ged has a sister-in-law, Anna Rodriguez, whom he describes as a government housekeeper of Maracaibo, and a daughter of Julian Cordero. The following is the gist of what he said in the course of the two and a half hour interview.

5. Communist-painted La Vereda Nororiental, through his sister-in-law. Gee met in 1951 a free newspaper man by the name of Pineda, a reporter for the Diario del Occidente of Veracruz, Mexico. Pineda informed him the people connected with an anti-Jimenez government, composed mainly of Nicaraguans exiled in Venezuela. Gee takes the view, which may be correct, that they would have employed him, but he found out the movement was financed by the Communist Party of Venezuela, and so he left them.

5. Gee took a job in Miami, working on contracts on a dredging operation. In April in July 1960, he met a man called Wade whom he met, who introduced him to John Doe, leader of an anti-Castro group. Doe took Gee into the "top" and the two of them made to employ him on his jet in the drilling operation around Camaguey, according to Gee, was the next day. Doe said the "Journalist" was a good Castro, Chavez, and Palmer. All of them were caught and executed. They were all said to be Cuban. The Arg Passenger had informed, "I don't know about the Castro, but a Castro crew which sailed in connection with the Castro Passenger were Castro survivors." Doe denied this. However, since all three of the Castro survivors ended up in water the "Castro" survivors must be Castro. Upon arrival there, he had to contact the "Inlet", U.S.A. Customs and Immigration.

1862-1863

6. Castro's opinion of Maferra: Maferra is a communist. He thinks Maferra is an ex-convict, who is only interested in the revolution now, not for the money he can get out of it. Maferra told Gue he was a comrade in Cuba who is a communist. He also volunteered to tell Gue he was a member of the group who assassinated the Cuban General in the Consulate in Miami, that Gue has received that Harry Gold and Thompson were in the execution. He also said he is a "good man".

7. When Gue was riding in Miami and he was finally summoned to meet the Maferra group that night, he met a fellow by the name of Harry Gold, also, in the vicinity of Adams and Lincoln, Webster. Adams is Maferra's regular hang out place. Harry had an office in the same building as the Cuban Consulate, and seemed to act as a bodyguard for Maferra, as well as a provider of weapons in a small scale. Harry apparently has serious narcotics flaws, also. He swindled two of the members of the Webster militia out of \$100 each on the pretense of taking their checks from home to have them cashed for them.

8. Murder of Russ Madsen: When Maferra started actively recruiting Americans to join his group, he did not make any effort to check them out. Among them were Russ Madsen, who claimed to be an engineer plane designer in the service of Castro. The night he was in a bar next to the Maferra task force's barracks at Key West with Maferra, Juan (also known as Alfonso) and a former member of the Castro secret police, whose he could not name. There were many other Cubans and Americans as well. Juan was a Portuguese. He claimed to have entered the US legally at Key West after jumping the Savaneta Key Ferry. His nickname derived from his musical talents. He also claimed to have had no military experience, but he proved to adept at military tactics that he later became second in command of the task force. The former Castro secret policeman was in his early 20's, about six feet tall, husky build and claimed to have been a schoolteacher. In the course of the evening at the bar, one of the three - Madsen, Juan, or the ex-secret policeman - made the remark that, on the occasion of their landing in Cuba, they should break away from the Maferra group and try to join up with some others. Gue overhead the remark and reported it to the task force leader, though he said he could not identify which of the three had made it. The ex-secret policeman was subsequently thrown out of the task force, but Madsen was more strongly suspected of being the author of the dissident remark. As a result of this suspicion, Madsen was not allowed to take any firearms with him when the group went into training on Ro-Ham Key. Gue, however, was allowed to take a .22 pistol. Besides Gue's weapon, the only other firearms as Ro-Ham initially were a 12-gauge shotgun and a .22 rifle. Madsen was unable to keep up with the rigorous physical training schedule of the group, and so absented himself from that part of the training. Madsen adopted the habit of rising early in the morning and going out to hunt in the woods. Madsen managed somehow to appropriate one .30 rifle. Because of his general attitude toward the training, plus the suspicion that surrounded him as the possible author of the dissident remark in the Maferra bar, an acute bitterness grew between him and the group leader at Ro-Ham, Lugo, also known as Big Lugo. Lugo was a former Cuban police sergeant who had been tried and condemned to death in asconcia. Lugo proposed to bring it out with Madsen, but Madsen declined his invitation. Maferra visited Ro-Ham once in the company of George ***, an ex-convict who had served in Korea. Maferra brought with him a 160 caliber automatic and a Garand rifle. These guns were left by Maferra, upon his departure the next day. In the vicinity of Ro-Ham, Lugo, who had been a PW man in Juventud army and claimed to have killed 200 Cuban revolutionaries. Lugo was married to an American Negro who lived in Miami. Madsen awoke early Saturday morning and went hunting, according to his custom. After breakfast time, the men in the camp heard shots, and then nothing.

Madsen 7/20/68

Barroway alleged. He was first seen at a gas station on 12th Street on his way along the highway the day of the crime. He stopped for a cup of coffee with his wife, then he had a reportedly short nap, and when he awoke he says, "I was very tired, I was driving, I only had a small job, where he had apparently been hunting, I guess. His car, an open station wagon had stalled in a gas pool along the highway. He stopped to call police at the gas station and he was informed "you can't stop here, you must go to the next town." He did so, the next town, 24, in a short distance, and he says he was unable to get a telephone. He therefore called the police at that town "twelve, he remained there an hour, and no further investigation was made.

9. Mill Harbor and CIA Headquarters: From two days after Bishop's arrival the group received a hard time. First few days they had to live in tents, a corner of the "Big Tent". They went to Little Pine Key, and had hard time. Bishop was soon put in charge of their tasks. They opened a post office box, as Little Pine Key was no supplies where or, and then returned to Miami. Bishop impressed the group as being a psycho, and no one would take orders from him. He was the "hustler" group after the return to Miami, but George Zimmerman insisted he and asked him to join him in his office. William Gee was there with him. Gee was also in his department in Miami, and described it as "a Hitler regime" setting. Tom F. Farnsworth, Miami, called Charles, Tom Farnsworth, Miami, gave him a report, and was a dissident. At the conclusion of the talk Bishop appeared upset, and explained that he had been given an "exit-tax-pay-off". He convinced Mr. Gee that all information from Zimmerman went to CIA. He said he was fed up with CIA and felt like calling off.

10. Other members of the MacFerrer group includes Harry Doerner, a man known as "Duke" otherwise unidentified, ~~John~~ ~~Frank~~ ~~John~~ Administrator and Assistant to MacFerrer, and these have a total of 11,000 to 12,000 and head of John Gandy and his wife, in charge for an article in Life had written for a Miami newspaper. This is displeased MacFerrer. The Argus was incorporated. In the MacFerrer group there was also a - - - - (name) black, with a blond mustache, claimed to be a German and a fluid sympathizer. Wally tried to organize a group that could be armed with torpedoes for the purpose of attacking Russian shipping en route to Cuba, in the vicinity of the Bahamas. Harry Doerner got drunk one night, and he and several cohorts beat up Wally, sending him to the hospital. Upon release from the hospital, Wally moved in with the Pillers, the family of the killer executed in Cuba along with Gandy and Thompson. Wally, incidentally, claimed to have been a POW of the Communists in Korea, one of the few who did not wish to be repatriated in 1953.

11. Breaking of the Castro-Peron group: Castro group split early January 1961, when Castro was seized by the police to close up the Breaker. The members of the group were told to go their several ways, but they were nearly all that basic. Julio Fernández took Castro to the home of Dr. Angelino Alfaro, President of the Chilean Society. While Castro waited outside in the car, Julio went into the house and remained secretly with a "cell" of Castro. He turned Castro over Alfaro to pay each of the men \$1,000, constituting final pay-off and liquidation of the employment agreement. Castro was able to hand 14 of Castro, to each of which he gave three "aliens" from the Chilean Formaldehyde Manufacturing in a rush of Castro which he could not be his possession. All of the men declared their incomprehension to what he said.

CONTINUATION

~~CONFIDENTIAL~~

of some funds. Six of them had left in a group before the payoff. One stayed in Miami at Morenzon, who was paid for location, hoping to catch a "stray" plane there. Due to a delay in navigation, apparently, they ended up instead in Havana, where they were arrested and separated to be tried each. One said unhesitatingly that some of the six was a Informant. Another informant group of the informants would have been involved with the additional operation of sailing to Cuba. They were picked up by their captors before they got out of Havana after.

12. Anti-Castro plotters (Continuing in the Miami area, according to Gee.) is under the direction of General Fernandez, of the Cofrad organization, whose residence is on S.W. 1st and 19th Ave., Miami. Gee says she provides, or makes, funds and sees to their delivery on target.

13. Chavez-Bonnel anti-Peronist Plot: (Gee says that he gave the following information to her in confidence to his phone call sometime early this year to CPTD, Mexico in April.) Sometime early this year, Gee is vague about the time, he met a man named Edward Davis, who upon hearing that Gee was interested in returning to his family in Merida, introduced him to one Luis Prado, Preso of 1055 Collins Ave., Miami. Prado arranged an interview for EDUARDO R. PERON, who was introduced to him as the "chief" of the anti-Peronist movement in Uruguay. Cesarino said Gee and Davis at that could - on 30 days notice - organize and arm a group of 100 ex-EL's. He assured Gee and Davis that unlimited cash would be at their disposal for the task. Cesarino said all kinds of arms would be needed, including artillery and flame throwers. He was most interested in whether or not Gee and Davis had any channel for procuring the arms. They assured Cesarino they could raise the \$60,000 and obtain the desired arms and equipment. Cesarino said he had already arranged transportation for the force via commercial airline, that they would be flown to a mountain side Spanish寨es, leaving the US disguised as tourists, and they would be given 30 days rigorous training under the direction of Argentine army officers. Cesarino explained that the tentative plan was for an attack by the P.D. on Caracas, simultaneously with an Army revolt within the city and at other unspecified points. The attempted coup in early 1961, involving an attack on Palacio Quemado, resulted in the arrest of several army officers involved in the Cesarino plot, and according to Prado, necessitated an indefinite delay. Prado told Gee, however, that Perez-Fernandez was still interested in the plan, and that it would be carried out.

14. Connors with Hernandez: Edward E. Serrano, who lives with Belisario Hernandez, a relative of the Administrator, Gee met Serrano, former owner of the hotel Caribe in Miami. Gee told Gee that, if he were provided with one thousand dollars cash for expenses, he would go to Belisario and buy any kind of arms needed, and he would guarantee delivery to any part of the world. Another gun-runner with whom he came in contact was Charlie Adams, 1610 NW 9th Ave., Miami, telephone number 214-2664. Adams told Gee that he could obtain, for \$15,000 each in minimum orders of one thousand, a weapon described as Anti-Lite (aircraft), via NATO ammunition. Armored arms dealer whom Gee contacted was Hal-Castle, 2021 SW 1st St., Miami, telephone 21-1629. He provided Gee with a 100% guarantee to arms which he could obtain in any quantities desired.

H-1-780

J. M. S. 2007.37

—H-1800

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/EOP Request No. E 77-260Document Description: DDA-75-5943Dated: 1/17/77Document Located By: DCD
OFFICE DEMARSHALDocument referred to DDO for review by: DDA-75-5943RECOMMEND:

Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to _____
 Coordination with _____ prior to above denial/release

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*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:CD-75-5943 DCD
SIGNATURE OF REVIEWING OFFICER & OFFICEDocument No. _____
(To be completed by ISS/PICG)

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 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

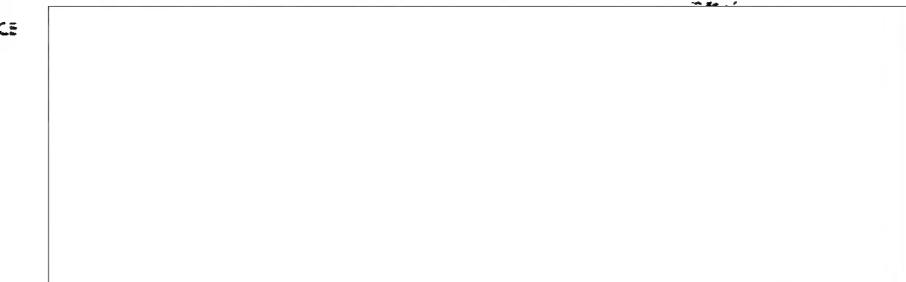
CENTRAL INTELLIGENCE AGENCY

The material contained herein is neither official Defense nor intelligence information and its use, disclosure, distribution, or retention by other than authorized persons is prohibited by law.

C-6-1-2-1-2-2-0-7-2-1-2

COUNTRY	IND.	REPORTING	CO-4(i) 3, 252,678
SUBJECT	US citizens in Cuba, Isle of Pines, Isle of Pines, D. R. C. 12/24/62	DATE DSR	
		NO. PAGES	3
REFERENCES			
DATE OF INFO	12/24/62	<i>Eduardo Suarez Rivas, 4766 Alton Park,</i>	
PLACE & DATE ACQ.	12/24/62, Prison, D. R. C.	THIS IS UNEVALUATED INFORMATION	

SOURCE



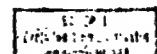
1. The following US citizens were in Cirecuer, Isle of Pines Prison, as of 24 Dec 62:

a. Robert John Gortile, age 23-30, 6'2", 150 lbs, brown eyes and hair, divorced; home address: 10517 Harlan Ave, Cleveland, Ohio. He was caught in the Copacabana Hotel, Maracaibo, Venezuela, in December 1960 for being a counterrevolutionary. He allegedly belonged to a secret anti-Castro movement. He was supposed to have helped in an uprising in the Escambray Mountains in early 1961. He is serving a 15-year prison term. He is in urgent need of medical care, has a stomach ulcer, and is losing weight daily. He has lost 70 lbs since he has been in prison. I saw him before I left. He is nothing but skin and bones.

b. Gustavo Buentem, age 37-40, 6'6", 185 lbs, dark brown eyes and hair; married; home address: 3015 Decatur Blvd, Baltimore, Md. He was caught on north coast of Cuba because of counterrevolutionary activities in 1961 traveling in a yacht with seven or eight other Americans. He is serving a 15 to 20-year prison term. He has lost some weight but otherwise is doing fine. I saw him and talked to him before I left.

c. Peter Lechner, age 21, 5'10", 175 lbs, dirty blonde hair, brown eyes; single; home address: Nassau, Bahamas. His father is an American residing in the Bahamas; his mother is English. He was an airplane pilot and water skiing and scuba diving instructor in the Bahamas. He was caught in the Pinar del Rio Mountains, in the summer of 1960 fighting with a group of anti-Castro guerrillas. He is not a very intelligent boy and keeps to himself. Walks with a limp caused by an airplane accident.

C-6-1-2-1-2-2-0-7-2-1-2



1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

and a small amount of the original material was retained for future reference. The remaining material was discarded.

• Austin, Kansas, Nov. 1, 1934, 100 lbs., Micht. W/ no hair, brown eyes, toothless, wearing blue shirt. His wife lived in Miami, Oklahoma, and the couple expect of breaking up. They do not expect to be in Miami until after Christmas. The Fisher Foundation operations are well along at present. It is the 10th day. It was given to the State by the Army Department. The foundation is located on 10th St. It is simple great there with. Thomas Gibson is the founder and is at the Dr. Clegg Hotel in Parsons. He was Maurice's lawyer at the time he was given the prison. He is owning a 500-acre ranch. Gibson says that he was helping out the prisoners there and was getting away the girls from the girls there. Gibson got away from the girls there. Gibson says he was working on the ranch and the girls there. When he couldn't get up, they would lift him up the stairs. He is about a lot of weight. He is considered dangerous. In the prison a classification because of the fact that he

2. James Bradley, 35-6 years old, 5'10", 160 lbs, blond hair and blue eyes, about 100 lbs, weight. He is a civil pilot who taught in an aviation school in North Carolina. Seems very well educated. He is not well now. He was arrested in the summer of 1940 for being connected with a conspiracy with Charles T. Gove to overthrow President Franklin D. Roosevelt in November. In Gove was traveling by commercial airplane flying from the US on his way to Puerto Rico, stopped at Jose Marti International Air, Inc., Havana, to pick up passengers, was taken out of the plane, arrested, and sent to prison. In Gove was trying to recruit personnel in order to overthrow him as the title. Bradley is serving a 15- to 20-year prison term. He was actually working for the Nazis at the time of his arrest. Bradley was caught two or three days before De Goye, who is also in prison now. De Goye has no love for the US although he acts as if he loves the US.

On August 2nd, 1960, he was a Cuban airline pilot (Cuban servants), 33, 5' 6", 155 lbs, dark brown hair, dark brown eyes; home address 121 SW 27th St., Miami, FLA (telephone NO 1-0777). His wife's name is Delia. He stated that he used to live in an airplane he was flying by himself in order to pick up some Cubans to get them out of the country. One of the Cubans he used to pick up was a C-IA agent. His plane had landed, and he was waiting for the passengers when they started to shoot at him. He tried to take off, but he and the plane were badly shot up. He was nearly dead when he was taken from the burning aircraft. He was a member of the 2d July Movement at the right hand of Fidel Castro. He met Fidel in school, went with him to Bogota (Bogotano) and Mexico, then later turned against Fidel and started to work against him. Col. Wise was a Korean War veteran, and was president of the Cuban American War Veterans in Havana. He is married a Mexican woman, Yolanda, and they have a son, John.

Aug. 20. Don Carrizales, 35-40, "19", 120 lbs, black hair, blue eyes; brownish complexion. He was arrested early in 1961 in a boat on the north coast of Chile with Durante Duran Duran mentioned above. He is serving a 15-year sentence for counterrevolutionary activities. He was formerly manager of a bar in Valparaiso. Didn't know him too well; he was sort of quiet and not too friendly. He is in fair health.

Mr. James Johnson, 37 yrs, 5'9", 175 lbs, black hair, brown eyes; education high school; home address: 202 Marlboro Ave., Dothan, Ala., 36301; Spec ops 2-3-1971; he is in fair health, lost a lot of weight. He is serving a 15- to 16-year term for being a counterrevolutionary and was caught on the boat with Carrasquillo and Innesmark.

1. Edward Harrington, 35, 6'1", the tall, blond hafv, blue eyes; Harvard graduate; lived at 100 Brattle Street, Boston, Mass. He left so much evidence, he is nothing but safe now. Always refers to himself and the rest of the Americans. He is allegedly a CIA agent who was caught red

S-2-S-2-I-2-S-1-1-A-2

-3-

another US citizen in the yacht or St. John's Hotel in Havana in 1961 placing a silent-type snuffie recorder in the wall between his apartment and that of a Chinese individual. The captor, I believe, was either James Murphy or Joe Green. He is also serving a 15-year term at Isle of Pines.

g. James Murphy, 37-41, 5'9", 175 lbs, brown eyes, black hair; home address: San Joaquin, NC 27346, Moreheadville, North Carolina. He may be the engineer who was caught with Kennedy mentioned above. He also kept a diary. His health is fair. He is also serving a 15- to 20-year term.

h. Joe Green, 30-35, 5'8", 160 lbs, brown hair and eyes; home address unknown. He is very quiet, soft-spoken, well-educated, keeps a diary. He may have been the electrical engineer who was caught with Kennedy. He is also serving a long prison term.

i. Leonardo Blandford, 21 years old, 5'8", 150 lbs, dirty blonde hair, blue eyes; high school graduate; home address unknown. He is very healthy, quiet, plays chess all the time, stays with the US group. He was one of the seven caught in the yacht with the US citizens on the north coast of Cuba with Dubrulle. He is serving a 15- to 20-year prison term for counterrevolutionary activities.

j. Albert Gabbay, 30-35, 5'8", 160 lbs, fair health, Southern accent, fair education. Left with the rest of the US citizens. I believe he was also caught in the same yacht with Dubrulle. He is also serving a long prison term.

k. Robert Allan Pezzaro, 30-35, 5'8", 150 lbs, dark brown hair, blue eyes; home address unknown. He is completely crazy, of irrational behavior, tried to escape in one of the big trash cans. Has had several heart fits. He has been in the hospital several times. The prisoners the psychiatrists have been trying to help him, but in vain. He urgently needs psychiatric help. He was allegedly caught in the Escobedo-Medina and arrested for being a counterrevolutionary. He was caught in late 1960 or early 1961, is serving a 15-year term. Services goes around all day talking to himself.

l. Paul Marquez, 18-25, 5'8", 160 lbs, brown eyes and hair, naturalized US citizen (Cuban parents). Korean War veteran. His wife (Daisy) and two daughters are residing in Miami. He is in fair health, lost a lot of weight. He was arrested in Havana in 1961 for being a counterrevolutionary.

m. Richard (Dick), 20-30, 5'7", 150 lbs, light-brown hair, blue eyes, Korean War veteran, a Southerner, high school education. He was also caught in the yacht with Dubrulle, who was allegedly working for Helmut Koenig. He worked in a New York resort center before going to Cuba.

These are all the US citizens that I know about who are at the Isle of Pines Prison now.

-End-

S-162
S-163

□ UNCLASSIFIED

CONFIDENTIAL

□ 55268

TOP SECRET

INITIAL REVIEW FORM

FOLW/PB Request No. E 17-260

Document Description: *Exhibit 10*

Dated: 1/1/2000

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RECOMMENDS

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() Information from another Government agency	(b)(1)	(j)(1)(c)
* () Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HI-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No. _____
(To be completed by ISS/PICG)

Fig. 2. ENRICHED GL. BX:

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GENERAL INFORMATION

19. The author of this report is not claiming the present status of the oil field to be the meaning of the Spanish Law, Title 43, section 202, and the 20th amendment of this statute of the Missouri to 19th century, and for that is sufficient. The 1920

$$3 \times 2 \times 2 \times 2 \times 2 \times 2 \times 2 = 1024 \text{ (ways)}$$

THE SUNDAY SCHOOL

三〇三

1. The majority of the Cuban civilians in the Bonaparte Embassy were beside visitors of the communist regime. However, during the time I served as a secretary of the Embassy I observed that more men and women of Ivory population entered the Embassy as political refugees. The following are those whom I consider to be undesirable: Manuel Diaz, organizer of the G-2 activities in the Isle of Pines and who organized many oppositions of the regime, entered the embassy to avoid being arrested for his armed activities and embezzlement of public funds. Diaz is an accomplished bully and terrorized the rest of the civilians with his conduct/display of weapons as brought into the Embassy. As far as I know he is still in the Embassy.
2. Juan Garcia Hernandez, a hired killer who was one of the most notorious members of the gang known as "Los Diablos" lead by former Senator Adolfo (affectionately known as "Papa") Garcia, a professional killer, who organized gambling within the Embassy of the late Senator Garcia, Jr. Garcia and his son are in Miami, Florida and Adolfo, a notorious murderer who was in "El Rio Salado", my and my associates home. Since 1961, Garcia and his son have been in Miami for 1961.
3. Among the most notorious CCC agents were: Victor Ivan, an notorious communist and a gambler, who was recently at 1000 U.S. 1st Ave., Miami. Franklin Dennis alias Franklin, a communist names. James Charles Perry who is presently in Venezuela, Adolfo Enrique Perry former member of the deceased Jorge Castro in Venezuela, Adolfo Enrique Perry a communist agent and Adolfo Enrique Perry is a refugee in Mexico, Mexico. Adolfo Enrique Perry a communist agent was a member of the Embassy because of his participation in the automobile Willys Car. Adolfo Enrique Perry who was involved with a ring of CCC, the most communists in the Willys Car a communist pilot.

Digitized by srujanika@gmail.com

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C-2-A-B-C-D-H-I-J-A-L

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1. Adelmo Pagan, a native of a wealthy family from Santiago de Cuba, served as prosecutor's attorney during the early days of the Revolution and gave many details to the firing squad. This man and his family are residing in Miami. Carlo Mazzoni, a morally unbalanced female who kept the G-2 informed concerning the enemies' activities.

-end-

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INITIAL REVIEW FORM

FOIA/PA Request No. F-17-260

Document Description sample of DCO

Dated: 2/27/77

Document Located By: DCO
OFFICE DESIGNATION

Document referred to DCO for review by: _____

RECOMMEND:

Release in full-text
 Release in sanitized form
 Deny in totto
 Defer decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(<u>1</u>) Classification	(b)(1)	(j)(1)
(<u>1</u>) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(<u>1</u>) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(<u>1</u>) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(<u>1</u>) Information pertaining to a source	(b)(3)	(j)(1)(b)
(<u>1</u>) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
(<u>1</u>) Location of CIA overseas installation	(b)(3)	(j)(1)(b)
(<u>1</u>) Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(<u>1</u>) Name of CIA employee	(b)(3)	(j)(1)(e)
(<u>1</u>) File number	(b)(2)	(j)(1)(b)
(<u>1</u>) Pseudonym	(b)(3)	(j)(1)(b)
(<u>1</u>) Cryptonym	(b)(3)	(j)(1)(b)
(<u>1</u>) Internal organizational data	(b)(3)	(j)(1)(e)
(<u>1</u>) Name of an FBI agent	(b)(7)	(j)(1)(b)
(<u>1</u>) FBI file number	(b)(3)	(j)(2)(b)
(<u>1</u>) Privacy of other individual	(b)(6)	(j)(1)(f)
(<u>1</u>) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(<u>1</u>) Information from another Government agency	(b)(1)	(j)(1)(c)
(<u>1</u>) Other, specify:		

*For further guidance regarding exemptions, please see DNI-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

R. H. ERIK
SIGNATURE OF REVIEWING OFFICER & OFFICE

DCO

July 77

Document No. _____
(To be completed by ISS/PLCO)

E 2 IMPORT CL BY: _____

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TOP SECRET

OPTIONAL FORM NO. 10
MAY 1962
U.S. GOVERNMENT PRINTING OFFICE: 1962 5-1400-100
UNITED STATES GOVERNMENT

Memorandum

00431329720

DATE: 5/11/1963

$$f_{\text{err}}(S) \approx 1.13$$

TO : Chief, Sanitary Division
AFIN : Support Branch

FROM : Chief, Medical Office

SUBJECT: Plan to Unite the Cuban Exiles

1. At their request, Luis G. Rodriguez met with Dr. Ricardo Rafael Sardinas, secretary of the Cuban Lane Planters Association in exile and with Juan ~~Alfonso~~ ^{Alfonso} Cuban Senator and editor of the Spanish language radio newspaper "El Periodico del Exilio", ~~which~~ ^{which} advised that they have been meeting with several personalities of the exile colony in an effort to organize all the exiles into a single group which will represent all the exiles regardless of former affiliations.

2. They feel that after the sorry spectacle provided by the Cuban Revolutionary Council, they must avoid getting involved in matters which are in conflict with the policies of the US Government. Therefore, they would like to discuss this project with Mr. John Crimmins.

3. The following personalities have been approached and have indicated their desire to cooperate to the fullest extent in an effort to unite all the Cubans in exiles: Antonio Manual de Varona, Dr. Julio Escalona, Carlos Apolo, Dr. Carlo Martínez Sterling, Carlos Arístegui, José Ignacio Ríosho, José Alfonso Diaz, José Ignacio Martínez Sánchez, Arturo Luis, Luis García, Guillermo Artiles, Guillermo Diaz, Fascio Lleras, Orlando Barroso Chacón, José Ignacio Parra, W. M. Gómez, Adolfo Fernández Vilas, Antonio Gómez Rubio, Lombardo Diaz, Santiago Alvarez, Huber de la Torre. Also included in this list are General General Cesario Gomez Marqueti, veteran of the War of Independence, and Felisberto Fernández, leader of the Transportation Workers, because both are Negroes.

4. Representatives of the Medical Association, Bar Association, Teacher and Newspaper Associations and the Student Directory have also been contacted and indicated their desire to assist in this endeavor.

5: Acuña and Sardinas stated that former President Pino indicated that former members of the Castro regime who are exiled in the US should also be invited to join because their presence in the organization will indicate to the people of Cuba that the aim of the organization is not the return to certain conditions that prevailed before 1 Jan 59. Dr. Pino maintained that with former Fidelists joining the organization the members of the Armed Forces and the militia plus any government bureaucracy will not fear reprisals if and when the Castro regime is ousted. Dr. Pino added that with names such as Philip LaRosa, Adolfo Diaz, Alfredo, Enrique, Enrique and even co-conspirator Manolo Ray, the chances of detection by members of the Armed Forces will increase.

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7. If this works out, the new organization will be ruled by a five man board selected by a general assembly of all the above mentioned personalities. The chairmanship of the board will be rotated periodically.

~~JUSTIN S. GILLEAU~~

LNUrodriguez:cs

cc: SAs, Miami

5/11/1963

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/PL request No. E17-260Document Description: 11-1111Dated: 12-14-1971Document Located By: DCB

OFFICE DESIGNATION

Document referred to DDO for review by: DDORECOMMEND:

Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(c) Classification	(b) (1)	(k) (1)
(c) Information from a foreign liaison service	(b) (3)	(j) (1) (b) (c)
(c) Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1) (b) (c)
(b) Information which would/could identify the source	(b) (3)	(j) (1) (b)
(c) Information pertaining to a source	(b) (3)	(j) (1) (b)
(c) Information pertaining to intelligence methods	(b) (3)	(j) (1) (b)
(c) Location of CIA overseas installation	(b) (3)	(j) (1) (b)
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(c) Name of CIA employee	(b) (3)	(j) (1) (c)
(c) File number	(b) (2)	(j) (1) (b)
(c) Pseudonym	(b) (3)	(j) (1) (b)
(c) Cryptonym	(b) (3)	(j) (1) (b)
(c) Internal organizational data	(b) (3)	(j) (1) (c)
(c) Name of an FBI agent	(b) (7)	(j) (1) (b)
(c) FBI file number	(b) (2)	(j) (1) (b)
(c) Privacy of other individual	(b) (6)	(j) (1) (f)
(c) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(c) Information from another Government agency	(b) (1)	(j) (1) (c)
* (c) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:DCB
SIGNATURE OF REVIEWING OFFICER & OFFICEDocument No. _____
(To be completed by ISS/PICG)

B 2 IMPDST CL BY: _____

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16-88-96

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168846

A-168762

Roland Masferrer Jr., Military Armament Corporation, Powder Springs, Georgia

REF : Van Napper/Masulin telecons

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Armament Corporation. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandiose schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Roland Masferrer, Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Roland Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of PPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment
OSM/Murphy/lld
cc: Services Division (Control)
FILED: ER 23880

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CLASSIFIED BY 42-14415

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OF E.O. 13526 EXCEPT AS NOTED
S(1), C(1) or C(2) (See reverse)

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 13526 EXCEPT AS NOTED
S(1), C(1) or C(2) (See reverse)

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16-88-46

7 July 1972.

A 16846

A 168762

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Masferrer, Jr.
Vice-President, Sales, Military Armanent Corporation
and Associated with Defense Systems Incorporated

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not merely ~~nesting or rearing~~ but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to 'my country' meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the ~~value~~ ~~accuracy~~ of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

Chief, Washington Field Office

16 June 1972

16-72-46

Director, Domestic Contact Service, OSS

Rolando Masferrer, Jr. - Possible Source Lead

A

1. Attached for your information and whatever interest you may have in this source lead from WH/3/Venezuela

2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of FPI.

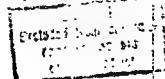
3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with Mr. Peterson. Subject's personality profile appears to be very interesting.

4. It appears that the Clandestine Service is not ~~repeatedly~~ ~~not~~ interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES R. MURPHY

GSMusilia/daa
cc: Services Division (Control)

Filed: MM 23880



16-72-46
JUN 19 1972
FBI - WASH. D. C.

12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.
2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.
3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.
4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1957 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.
5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist, he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

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solicited my aid in finding a local ~~any~~ resolve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.



WH/3/V

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Chief, Washington Field Office

28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

Rolando Masferrer Jr., Possible Source Lead

A#
168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Rapper/Masulin telecon

1. In regard to referent telephone conversation of recent date, we asked [redacted] (WH/3/Venezuela) for additional information concerning [redacted] [redacted] Sales, Military Armanent Corporation, Headquartered in Georgia.

2. [redacted] is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. [redacted] knows Masferrer socially as well having met frequently for "snacks and beer".

3. According to [redacted] based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, [redacted] mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. [redacted] said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. [redacted] underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigres", the dreaded army of enforcers under Batista.

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7. [redacted] believed, and we are inclined to agree, that Bolando Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

GShattlin/lld
cc: Services Division (Control)
FILED: HH 2380
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(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY						
A. FIELD OFFICE 1 2 3 4	B. REQ. CODE 16 17 18 19 20	C. CASE NUMBER 16 17 18 19 20			FORWARDED NO. DA. YR.	REPORT #2 A 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15			J I O		
		XX	IM	CC400		07103	2026573	22 23 24 25 26		20 21 22 23 24 25 26	27 28 29 30 31 32 33
D. SUBJECT AND AREA Guillermo Iglesias/Efforts to Raise Money Under Alimed Agency Amapicas (Colombia/Venezuela/Guatemala)					EXTRA DISSEM. RECORD 37 38 39					RELEASED MO. DA YR. 40 41 42 43 44	
E. CON' ACT (Name, Title, Organization, Address) Rolando MASPERER 6080 W. Flagler Avenue Miami, Florida					INDIVIDUAL NO.					45 TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	46 A NOT DISSEM- NATED
F. SOURCE (Name, Title, Organization, Address) Same					ORGANIZATION NO.					SUBJECT 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER	AREA 51 52 53 54 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 3055
G. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.					5 5 O C 6 G E O 7 B I O 8 - - -	4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST
H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)					EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS		
DIRECTED TO		ALIEN	OSS	SOV	INT	CASE OFFICER	<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR		HEADQUARTERS COMMENTS		
FIELD COMMENTS										HH 25263	
Our <input type="checkbox"/> colleagues wish us to report on Iglesias and record these developments.					w/11/CG/OS - 4 D 16. Ann Chisum 40400-7-040 Yglesias is certainly a fraud and should soon be the attention of the FBI and police authorities. Masperer should also be known to our office since we sent some background info on him to M-111 F.O. 16 in a rush order. Bring caution in your dealing with him.						
C. 7-69 MacVane:pw			F.O. CHIEF REMAINING		CASE SOURCE		DIVISION/STAFF/DESK P. M. Murchison				

FORM 25 USE PREVIOUS EDITIONS
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DIRECTORATE OF
INTELLIGENCE

CLASSIFICATION

S-E-C-R-E-T

REPORT NO.

DATE

NO. PAGES 2

REFERENCES

COUNTRY Colombia/Venezuela/Guatemala

SUBJECT Guillermo Iglesias/Efforts to Raise Money Under Alleged Agency Auspices

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. On 26 June 1973 the [] Office responded to a call on the listed line from a man who identified himself as Rolando Masferrer. Mr. Masferrer requested to meet with [] of the [] Office. Mr. Masferrer said that he had some information concerning one Guillermo Iglesias (subject of []) that would prove to be of interest to the Central Intelligence Agency. Rolando Masferrer lives at 6080 W. Flaxler Avenue, Miami, Florida. As a result of his request [] and [] of the [] [] Office responded to the call and met with Rolando Masferrer that afternoon.
2. Mr. Masferrer related details of his relationship with one Guillermo Iglesias, age about 38, an individual on whom there are other Agency references. According to Masferrer, Iglesias approached him in late March 1973 and identified himself as working for the Central Intelligence Agency. Iglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Iglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Masferrer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Masferrer contacted several of these friends in South America and asked them to aid the Central Intelligence Agency in raising funds for secret operations in South America and the Caribbean. Masferrer has contacted Manuel Vega, a retired Colombian army colonel and presently head of the Colombian Internal Police. He has also contacted one Alvaro Vargas, who is an advisor in armaments to the Colombian National Police. Masferrer also passed Iglesias the name of Carlos [] head of the Venezuela Internal Police. Iglesias showed a great interest in small arms of all types. Masferrer said that he personally turned over five M-26 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several handguns 38 caliber type. Masferrer was led to believe that these weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Iglesias as a black operation.
3. During our conversation with Masferrer, he raised an additional point. Masferrer said that he contacted Manuel Vega in Colombia and that Vega agreed to help all that he could. Vega expressed deep concern to

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Classified by: 007637
Exempt from general declassification schedule of E.O. 14176, exemption category: 3b(2). Impossible to determine date of automatic declassification.

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Massferrer because, according to him, any time the US Embassy people in Bogota were passed information the Colombian guerrillas were somehow informed. Varga told Massferrer that he believed a leak had developed in the US Embassy and that the "Embassy boys" could no longer be trusted.

- end -

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(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																													
A. FIELD OFFICE				B. REQ. CODE					C. CASE NUMBER			FORWARDED TO					REPORT NO.																						
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36										
X	M	I	M	104476								0 5 2 4 3					1 3 8 6 4 7 3																						
D. SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED																			
Possible False Recruitment Effort										MO. DA 17 R										MO. DA 17 R																			
(Cuba/Haiti)										37 38 39										40 41 42 43 44																			
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										45. TYPE ODE					46. ACT. DISSEM. RATED														
Rolando Masferrer c/o Daniel Bermudez 6080 W. Flagler, Apt 17 Miami, Florida																				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER														
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT					AREA														
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G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										O E C O KNOWN					1 5 D. V.														
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H. METHOD OF COLLECTION										ORGANIZATION NO.										3. DATA SUPPLIED BY OTHER AGENCIES					3. DATA SUPPLIED BY OTHER AGENCIES														
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Our local colleagues have asked us to report this brief item in order to put it in the system.										Rept to: WII/C/CI - 3-D-38 WII/C/CI - 3-D-46 WII/C/CI - 7-014A																													
E 2 IMPDET CL BY 004476 16-3883										Believe your caller was Rolando Masferrer from the region of the famous Rolando Armando Masferrer, a Cuban serving in a US federal prison for organizing (1967) Panama, Haiti, and Cuba. Rolando was associated w/Mitchell L. Salkin, Salkin, Salkin & Rolando (law firm) with sole similarity same background.																													
C/S		F.O. CHIEF		OSS OFFICER		DIVISION STAFF DESK																																	
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FORM 25 USE PREVIOUS EDITIONS
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SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

2



DIRECTORATE OF
INTELLIGENCE

CLASSIFICATION
S-E-C-B-E-T

REPORT NO. [redacted]

DATE 26 May 1973

COUNTRY Cuba/Haiti

NO. PAGES 1

SUBJECT Possible False Recruitment Effort

REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. At 1700 hours on 14 May 1973 the Miami Field Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1967. It is believed that there are extensive Agency files on Rolando Masferrer.
2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 261-3689. A separate check reveals this number to be registered to Denial Bermudez, 6080 W. Flagler, Apartment #17.
3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.
4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

- end -

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CLASSIFICATION
S-E-C-B-E-T

Classified by: 007622
Exempt from general classification schedule of E.O. 11652, exemption category: 3B(2). Impossible to determine date of automatic declassification.

CONFIDENTIAL

16-88-46

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168846

A-168762

Roland Masferrer Jr., Military Arment Corporation, Powder Springs, Georgia

REF : Van Rappel/Masulin telecoms

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Arment Corporation, headquartered in Powder Springs, Georgia. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandiose schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Roland Masferrer Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Roland Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of PPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment
GSMasulin/lld
cc: Services Division, (Control)
FILED: EM 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 42-1445

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 11652. EXEMPT BY AUTOMATIC
50(1), (2), (3) & (4) (Title only or parts)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

UNCLASSIFIED

CONFIDENTIAL

SEC

TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. F77-260

Document Description: Information

Dated: 15 May 1977

Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDO for review by: _____

RECOMMEND:

Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to _____
 Coordination with DDO prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(b) Classification	(b) (1)	(k) (1)
(b) Information from a foreign liaison service	(b) (3)	(j) (1) (b) (c)
(b) Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1) (b) (c)
(b) Information which would/could identify the source	(b) (3)	(j) (1) (b)
(b) Information pertaining to a source	(b) (3)	(j) (1) (b)
(b) Information pertaining to intelligence methods	(b) (3)	(j) (1) (b)
(b) Location of CIA overseas installation	(b) (3)	(j) (1) (b)
(b) Location of unacknowledged domestic installation	(b) (3)	(j) (1) (b)
(b) Name of CIA employee	(b) (3)	(j) (1) (e)
(b) File number	(b) (2)	(j) (1) (b)
(b) Pseudonym	(b) (3)	(j) (1) (b)
(b) Cryptonym	(b) (3)	(j) (1) (b)
(b) Internal organizational data	(b) (3)	(j) (1) (e)
(b) Name of an FBI agent	(b) (7)	(j) (1) (b)
(b) FBI file number	(b) (2)	(j) (1) (b)
(b) Privacy of other individual	(b) (6)	(j) (1) (f)
(b) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(b) Information from another Government agency	(b) (1)	(j) (1) (c)
(b) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Revt 9/77 DCD
SIGNATURE OF REVIEWING OFFICER & OFFICE

May 77

Document No. _____
(to be completed by ISS/PICG)

E 2 IMPDET CL BY: _____

UNCLASSIFIED

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SECRET

TOP SECRET

14 00000
[Redacted]
Chief, Washington Field Office

116-88-65
16 June 1972

Director, Domestic Contact Service, **CSS**

Rolando Masferrer, Jr. - Possible Source Lead *A*

1. Attached for your information and whatever interest you may have in this source lead from **WH/3/VENEZUELA**
[Redacted]
2. On the basis of the information submitted, **Mr. Masferrer, Jr.** may be a useful source of FPI.
3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with [Redacted]. Subject's personality profile appears to be very interesting.
4. It appears that the Clandestine Service is not repeat not interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

BW
JAMES M. MURPHY

GSMusulin/das
cc: Services Division (Control)

Filed: HH 23880

SECRET

116-88-65
This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency without
FBI permission.

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/PIPA Request No. F-77-260Document Description: DDA-75-5943Dated: 5-14-1977Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDC for review by: DDA-75-5943RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to
- Coordination with DDA-75-5943 prior to above denial/release.

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(u) Classification	(b)(1)	(b)(1)
() Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
() Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(u) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(u) Information pertaining to a source	(b)(3)	(j)(1)(b)
(u) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
() Location of CIA overseas installation	(b)(3)	(j)(1)(b)
() Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(u) Name of CIA employee	(b)(3)	(j)(1)(e)
(u) File number	(b)(2)	(j)(1)(b)
() Pseudonym	(b)(3)	(j)(1)(b)
() Cryptonym	(b)(3)	(j)(1)(b)
(u) Internal organizational data	(b)(3)	(j)(1)(e)
() Name of an FBI agent	(b)(7)	(j)(1)(b)
() FBI file number	(b)(2)	(j)(1)(b)
(u) Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	E/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
*() Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:REVIEWED
SIGNATURE OF REVIEWING OFFICER & OFFICEDCDMay 77Document No. 1
(To be completed by ISS/PICO)E 2 INPUT CL BY: UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

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SECRET

Chief, Washington Field Office

28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

Rolando Masferrer Jr., Possible Source Lead

A # 168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Hooper/Masulin telecom

1. In regard to referent telephone conversation of recent date, in [redacted] [redacted] for additional assessment information on Rolando Masferrer, Jr., Vice-President of Sales, Military Armament Corporation, Headquartered in Georgia.

2. [redacted] is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. Peterson knows Masferrer socially as well having met frequently for "snacks and beer".

3. According to [redacted] based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, [redacted] mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. [redacted] said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. [redacted] underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigres", the dreaded army of enforcers under Batista.

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Excluded from automatic
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-2-

7. [redacted] believed, and we are inclined to agree, that Bolando Jr., may be a good candidate for source development. He will be located at 905 L'Bant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

GShawlin/lld
cc: Services Division (Control)
FILED: MM 23880
23880

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/PA Request No. F77-260Document Description: MemosDated: 12 June 1972Document Located By: DCB

7 July 1972 (2)

OFFICE DESIGNATION

6 July 1972

Document referred to DDO for review by:

RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to W.H.D.
- Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
() Classification	(b)(1)	(k)(1)
() Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
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() Name of CIA employee	(b)(3)	(j)(1)(e)
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() Pseudonym	(b)(3)	(j)(1)(b)
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() Internal organizational data	(b)(3)	(j)(1)(e)
() Name of an FBI agent	(b)(7)	(j)(1)(b)
() FBI file number	(b)(2)	(j)(1)(b)
() Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
* () Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5343, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

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SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No. _____
(To be completed by ISS/PICG)

E 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

14-00020
6 July 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando Masferrer, Jr.

1. On Monday, 3 July 1972, from 2100 to 2400 hours at Clyde's Bar, Washington, D.C.; and Tuesday, 4 July 1972, from 1300 to 1600 hours, poolside, 7625 Natica St., Apt. 201, Falls Church, Virginia, the undersigned talked with Rolando Masferrer, Jr.

2. I mentioned to Masferrer that my superiors (supposedly in the State Department) were interested that some responsible U.S. Government authority be informed of his story regarding U.S. citizen involvement in drug trafficking and guerrilla training in Mexico. Masferrer said that last February he told the story up to that date to Miami, F.B.I. Agent Bob Dyer, and also certain information to U.S. Customs Bureau Agent Buchanan (fmu). Masferrer said he had not informed any government entities of events subsequent to February. I mentioned that such information was not necessarily within the unique purview of the State Department, but that my superiors would probably be interested in anything further.

3. Rolando Masferrer, Jr., related to me four different occasions when an insurgent organization, "Force Seven", comprised of American adventurers in Mexico, was brought to his attention.

4. The first time the Subject heard of "Force Seven" was from Francisco BRAVO (or Brabo) [NFI], Chief of Judicial Police, State of Morelos. Subject had met Bravo "a few years ago". They met again in Atlanta, Georgia, late December 1971, when Bravo came for a weapons demonstration at the Military Armament Corp, Powder Springs, Georgia, some 20 miles outside Atlanta. Bravo told Masferrer of the insurgency problem in the Mexican states of Morelos and Guerrero. Bravo mentioned the existence of "Force Seven". Bravo indicated his police

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AND METHODS INVOLVED

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EXEMPTIONS FROM GENERAL DECLASSIFICATION SCHEDULE
SF. E. O. 11652, EDITION 3
EX(1), (2), (3) & (4) (check one or more)

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needed weapons to fight the insurgents and subsequently invited Masferrer and Angelio Aligro [son of a former Cuban Senator, naturalized citizen, and Masferrer's partner in Farolilm Corporation] to come to Mexico. Bravo promised to introduce Masferrer and Aligro to Mexican police authorities competent to purchase firearms.

5. Subject again heard the name "Force Seven" in Miami, January 1971, from Oliverio CASTANEDA Paez, former First Vice-President of the Guatemalan Congress. [Castaneda was head of the Guatemalan civilian counter-insurgency forces in the Zacapa region during 1957-63, only according to Masferrer, the chief of the Niño Blanco. Castaneda was killed 12 June 1972. The Guatemalan insurgent group, F.A.R., "took credit" for the killing.] Castaneda was travelling to the U.S. with Messers. Sandoval and Figueroa. [Probably Mario SANDOVAL Alarcón, President of the Guatemalan Congress and head of the M.L.M. party; and Alvaro CURVAS Figueroa, Castaneda's predecessor as First Vice-President of Congress. Several TBS reports during January and February 1972 indicated Curvas Figueroa was trying to smuggle arms from the U.S. to Guatemala supposedly for a planned coup in Costa Rica.] Masferrer said Castaneda was trying to arrange the release from U.S. federal prison Rolando Masferrer, Sr. Castaneda wanted Masferrer, Sr., to emigrate to Guatemala to become involved in state security matters and also to organize an anti-Communist army. Castaneda mentioned to Masferrer, Jr., the growing insurgency problems in the Petén area of Guatemala. Castaneda mentioned that U.S. insurgents operating under the name "Force Seven" entered the Petén from Mexico. The Guatemalan Army's Mariscal Tavárez Brigade had been dispatched from Guatemala City to the Mexican border in Petén province to counter the infiltration, but had recently been shifted to the border adjacent British Honduras. Masferrer said Castaneda believed that former U.S. "Green Berets" were involved with the insurgents. Castaneda said that a list of all U.S. Special Forces-trained Guatemalans had disappeared when the U.S. military training mission was terminated. Now the guerrillas in Guatemala are pinpointing those U.S. trained, local military personnel with uncanny accuracy. From that evidence, Castaneda believed that "Force Seven" must include some of the U.S. "Green Berets" that had originally trained the local Guatemalan military.

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6. During the first three months of 1972, Subject made two trips to Mexico. During his first trip, three weeks in late January and February, Masferrer travelled with Altagro and Mitchell Herbell (Mitchell Livingston Herbell III, 201-259910, former GS-1 in World War II; former President of Military Agreement Corporation; and presently associated with Defense Systems Incorporated, Powder Springs, Georgia.) In Mexico City, Francisco Bravo introduced the delegation to Mexico City Police Chief Santos (Basilio CORTEZ Santos) and Miguel NAZAR Hero, "Chief of Political Police". (Actually Deputy Director of the Federal Security Service, MFS, a political and intelligence organization working within the Secretariat of Government.) During conversations Nazar admitted Mexico's insurgency problems and specifically named "Force Seven". Masferrer mentioned that both Nazar and Gutierrez Santos were angry with President Echeverria because of the Mexican Government's policy of light criminal punishment and short prison terms for bandits and/or guerrillas painstakingly captured by the police.

7. Bravo took the three to Cuernavaca where he showed them a house on the outskirts of the city that the police used for unofficial detentions and heavy-handed interrogations. Bravo complained that the local Catholic Archbishop was implicated with the insurgents as well as certain U.S. film personalities who vacation in the American community in Cuernavaca. Bravo also implicated a professor that was kidnapped in Guerrero in late 1971. Bravo believed that the professor [Jaime CASTREJON Diez, Rector of the University of Guerrero] actually conspired with the insurgents for his own kidnapping in order to raise the ransom money for the insurgent movement. [The ransom was finally paid by President Echeverria.]

8. Subject travelled again to Mexico in March 1972 with Bernardo DE TORRES. (Mexico 2038, 4 December 1969, mentions that LITINFO-12, MI/MIAMI, received a phone call from one Bernardo De Torres regarding a supposed Swiss contraband arms dealer in Mexico City.) Nazar had invited Masferrer to return to Mexico to go on a "hunting party", that is, to participate in an actual counter-insurgency operation. Masferrer and De Torres arrived in Acapulco and were met by Bravo. They travelled by police vehicle for about an hour east of Acapulco to an area near La Treintas (NFI).

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Just before they arrived they heard on the police radio that the Army had just "shot down" a twin-engines Beachcraft. When they arrived, a search of the wreckage yielded a few weapons. A short fire fight (about 15 minutes) ensued with insurgents that left two soldiers dead. Masferrer said he did not know the number of insurgent casualties. One insurgent was captured along with his .45 caliber pistol.

9. The captured insurgent turned out to be a U.S. citizen, white, male, approximately 27 years old. (Masferrer claimed he forgot the prisoner's name, but that he had it in Miami.) Bravo did not trust the Acapulco or the Guerrero state police and had his men take the prisoner to the detention house outside of Cuernavaca. Masferrer said he witnessed the interrogation in which the prisoner's head was repeatedly dunked in a rain barrel to make him talk. The prisoner eventually revealed the following information about "Forco Seven": participating Americans were ex-ranger, airborne, Marine or Special Forces types, many with Vietnam combat experience. They were armed with CAR-15 (M-16) rifles and some had M-79 grenade launchers. Other Americans operated elsewhere in Latin America. "Forco Seven" provided training to the insurgents, and, whenever possible, supplied weapons. In return, the Americans were paid in money and drugs, mostly marijuana, but some cocaine. Masferrer said no heroin was mentioned. The prisoner said the insurgents used the money from the drug smuggling to finance operations. Bank robberies had become increasingly difficult since the Army began posting armed guards at area banks. The prisoner said he had worked under Genaro VASQUEZ [Mexico's infamous bandit-turned-guerrilla; killed in a car accident last February]. The prisoner put guerrilla strength at about 1,000 men. Masferrer, however, said Bravo felt that figure to be high. The prisoner also mentioned that some of the insurgents had previously received guerrilla training in North Korea.

10. Masferrer said that later, upon Nazar's orders, the American prisoner was shot and killed. The whole affair was never reported in the local press because, according to Masferrer, such information, if revealed, would damage the area's tourist trade.

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12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

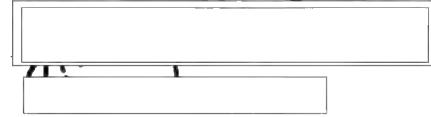
1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.
2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.
3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.
4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1967 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.
5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist, he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

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solicited my aid in finding a local army reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.



ME/3/V

Orig. & 2

Contra, Iran
CC Washington
28 Jul 72
Ltr

16-88-46

7 July 1972

A 16846

A 168762

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Massferrer, Jr.
Vice-President, Sales, Military Armanent Corporation
and Associated with Defense Systems Incorporated

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not mere ~~passive~~ ~~or~~ protection but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

5-1391

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

7 July 1972

MEMORANDUM FOR THE RECORD

SUBJECT: [REDACTED] Conversation with
Edmundo Masferrer, Jr.

1. On Sunday, 2 July 1972, from 1000 to 2000 hours at the Shamrock Restaurant, Arlington, Va., I met with Edmundo Masferrer, Jr. (Masferrer is awaiting an interview for employment. His cover story is that I am a Program Officer with the State Department. I supposedly work in a research capacity for the American Republics Area until the time I can be pregrated to enter the next Foreign Service Institute class.)

2. Masferrer and I, old National Guard comrades, had not seen one another for 5 months. We had dinner and later went on a tour of apartment sites in the District and northern Virginia. During the course of the conversation, he related the events of his trips to Mexico and his recent trip (June 1972) to Colombia in the course of his job as Vice-President, Sales, Military Equipment Corp.

Mexico: Subject mentioned the trouble the Mexican Government is having with leftist guerrillas, particularly in two western states. He claimed the rebels were being trained in part by U.S. adventurers who claimed to be ex-ranger, airborne Marine or Special Forces types, many with Vietnam experience. The Americans were training the rebels in return for money and marijuana and a piece of the drug smuggling action. The Americans operated under the nom de guerre "Force Seven". This same "Force Seven" claimed to have connections and affiliations in Guatemala. Subject claimed even to have participated in a small firefight with the Mexican Army and the Judicial Police against the guerrillas in an effort to prove the worth of his particular military products.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY 51-1391

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 14176, EXEMPTION CLASSES:
(1)(2)(3) & (4) (CLASS 2A OR 2B)

SECRET 23860

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Colombia: Subject mentioned Colombia's increasing alarm with the problems of drug trafficking within the country. While in Colombia he claimed to have served in the house of his family friend BG Jaime JORGE Peralta, Chief of Staff of the Colombian Army.

2. The entire conversation was kept on the level of buddies swapping war stories. Subject, however, swore to the veracity of his statements. I mentioned that the State Department was currently interested in the problems of drug trafficking in Latin America and maybe there would be some interest in pursuing the matter further. I also indicated I would ask my superiors at the State Department if they had ever heard anything about the existence of a "Force Seven" or anything or the various elements of U.S. ~~intelligence~~ drug smuggling, and leftist guerrilla movements in Mexico.

3. On Monday, 3 July 1972, I coordinated with the following people at Headquarters:

Acting Desk Chief, Colombia
Richard Looier and John Murray, Branch 1, Mexico
C/MI/PI
WII/NARC

Their collective suggestions and instructions were:

a. Go slow on efforts to elicit information so not to arouse suspicions of Agency involvement.

b. Find out any information regarding the Colombian Army's E-2 battalion, U.S. citizen's involvement in drug trafficking in Latin America (names, dates, and places), Cuban involvement in cocaine traffic, and any ties between leftist guerrillas and drug smuggling.

c. Write a memorandum and Subject evaluation (where he works, where he goes, who he meets, and an assessment of recruitability).

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4. I made arrangements to meet McFerter again
the evening of 3 July 1972 and the afternoon of 4 July
1972.

[Redacted]

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TOP SECRET

INITIAL REVIEW FORM

FOIA/EP Request No. E-17-260

Document Description: 7-17-260

Dated: 11 May 1977

Document Located By: DCD

OFFICE DESIGNATIONS

Document referred to DDC for review by:

RECOMMEND:

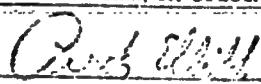
Release in full-text
Release in sanitized form
Deny in toto
Defer decision to _____
Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(<input checked="" type="checkbox"/> Classification	(b) (1)	(b) (1)
(<input type="checkbox"/> Information from a foreign liaison service	(b) (3)	(j) (1) (b) (c)
(<input type="checkbox"/> Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1) (b) (c)
(<input type="checkbox"/> Information which would/could identify the source	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Information pertaining to a source	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Information pertaining to intelligence methods	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Location of CIA overseas installation	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Location of unacknowledged domestic installation	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Name of CIA employee	(b) (3)	(j) (1) (e)
(<input type="checkbox"/> File number	(b) (2)	(j) (1) (b)
(<input type="checkbox"/> Pseudonym	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Cryptonym	(b) (3)	(j) (1) (b)
(<input type="checkbox"/> Internal organizational data	(b) (3)	(j) (1) (e)
(<input type="checkbox"/> Name of an FBI agent	(b) (7)	(j) (1) (b)
(<input type="checkbox"/> FBI file number	(b) (2)	(j) (1) (b)
(<input type="checkbox"/> Privacy of other individual	(b) (6)	(j) (1) (f)
(<input type="checkbox"/> Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(<input type="checkbox"/> Information from another Government agency	(b) (1)	(j) (1) (c)
*(<input type="checkbox"/> Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5043, 16 December 1975 (Privacy Act) and IN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

 DCD
SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No. _____
(To be completed by ISS/PICC)

May 77

E 2 IMPDET CL BY: _____

UNCLASSIFIED

CONFIDENTIAL

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TOP SECRET

F-16-88-46

SECRET

Chief, Miami Field Office

OSS-820-73
31 May 1973

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF :

ROLANDO MASFERRE

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the notorious ~~rolando~~ masferrer y rojas (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with him should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficking and those involved in this illicit trade.

3. DCO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment
6SAusulin/ds
cc: Services Division (Control)
Filed HH 23880

E-2 DPOET CL BY 004476

SECRET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

INITIAL RELEASE FORM

Stamp: (1) 12/1/75-246 FOIA Request No. E-70-246

Document Description: Document for Review by EOCDate: 12/1/75Document Located By: Office of General CounselDocument referred to EOC for review by: EOC

RECOMMEND:

Release in full-text
 Release in sanitized form
 Deny in toto
 Deny decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOLIA	PRIVACY
() Classification	(b) (1)	(b) (1)
() Information from a foreign liaison source	(b) (2)	(b) (1) (b) (c)
() Information pertaining to a foreign liaison relationship	(b) (3)	(b) (1) (b) (c)
() Information which would/could identify the source	(b) (2)	(b) (1) (b)
() Information pertaining to a source	(b) (3)	(b) (1) (b)
() Information pertaining to intelligence methods	(b) (2)	(b) (1) (b)
() Location of CIA overseas installation	(b) (2)	(b) (1) (b)
() Location of unacknowledged domestic installation	(b) (3)	(b) (1) (b)
() Name of CIA employee	(b) (2)	(b) (1) (e)
() File number	(b) (2)	(b) (1) (b)
() Pseudonym	(b) (3)	(b) (1) (b)
() Cryptonym	(b) (2)	(b) (1) (b)
() Internal organizational data	(b) (2)	(b) (1) (e)
() Name of an FBI agent	(b) (2)	(b) (1) (b)
() FBI file number	(b) (2)	(b) (1) (b)
() Privacy of other individual	(b) (2)	(b) (1) (f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requestor"
() Information from another Government agency	(b) (1)	(b) (1) (c)
*() Other, specify:		

*For further guidance regarding exemptions, please see DM-75-5943, 16 December 1975 (Privacy Act) and E-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS.

Print EOC
 SIGNATURE OF REVIEWING OFFICE & OFFICE

Document No.
 (To be completed by ISS/PICU)

E 2 EMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

S-127-1
(Rev. 10-1-64)

16-86-46

ACCESS SHEET FOR DOMESTIC CONTACT SERVICE CO. (CTIONS)										
FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY					
ACTIVITY	FIELD CODE	CASE NUMBER	FORM NUMBER	EXPIRATION	ACTIVITY	FIELD CODE	CASE NUMBER	FORM NUMBER	EXPIRATION	
1. FIELD ACTIVITIES	11-12-13-14-15	16-17-18-19-20	22-23-24-25-26	27-28-29-30-31-32-33	2. FIELD ACTIVITIES	11-12-13-14-15	16-17-18-19-20	22-23-24-25-26	27-28-29-30-31-32-33	
X-MIT	1-1-1-1	1-1-1-1	1-1-1-1	1-1-1-1	EXPIRED	RELEASED	RELEASED	RELEASED	RELEASED	
X-MIT SUB-SOURCE AND AREA Possible False Recruitment Effort										
(Sub/Initi) 1. CONTACT (Name, Title, Organization, Address) Rolando Masferrer c/o Daniel Bermudez 6080 W. Flagler, Apt 17 Miami, Florida					INDIVIDUAL NO. <input type="text"/> ORGANIZATION NO. <input type="text"/> INDIVIDUAL NO. <input type="text"/> ORGANIZATION NO. <input type="text"/> INDIVIDUAL NO. <input type="text"/> ORGANIZATION NO. <input type="text"/>					
2. SOURCE (Name, Title, Organization, Address) Same					SUBJECT <input type="text"/> AREA <input type="text"/> 1. E.G. 2. G.C. 3. G.S. 4. G.O. 5. G.S. 6. G.V. 7. G.H. 8. G.T. 9. G.P. 10. G.A. 11. G.P. 12. G.P. 13. G.P. 14. G.P. 15. G.P. 16. G.P. 17. G.P. 18. G.P. 19. G.P. 20. G.P. 21. G.P. 22. G.P. 23. G.P. 24. G.P. 25. G.P. 26. G.P. 27. G.P. 28. G.P. 29. G.P. 30. G.P. 31. G.P. 32. G.P. 33. G.P.					
3. SUB-SOURCE (Name, Title, Organization, Address)					TYPE OF E. SEARCHES, MAPS, PUBLICATIONS, REPORTS, ETC.					
4. METHOD OF COLLECTION					EVALUATION INTELLIGENCE FORMS NO TO USE FROM USSES					
<input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input checked="" type="checkbox"/> OTHER (Specify below) Call-in					RESPONSIVE TO SPECIFIC REQUIREMENTS <i>WTH</i>					
DIRECTED TO	ALIEN	CGS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS				
FIELD COMMENTS Our local colleagues have asked us to report this brief item in order to put it in the system.					111-23880 FYI and Possible Interest					
B-2 DEPOSED CL BY 00-4761 W/REG'D C/S F.O. CHIEF <input checked="" type="checkbox"/> CO. OFFICER <input type="checkbox"/> DIVISIONAL CHIEF REMAINING: <input checked="" type="checkbox"/> FEMALE <input type="checkbox"/> MALE <input type="checkbox"/> SECRET										
FORM 25 USE PREVIOUS EDITIONS 7-68					GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- DATING AND DECLASSIFICATION 2					

- end -

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CLASSIFICATION

CONFIDENTIAL

INSPECTORATE OF
INTELLIGENCE

CLASSIFICATION

SECRET

REPORT NO.

DATE 26 May 1973

NO. PAGES 1

REFERENCES

COUNTRY Cuba/Haiti

SUBJECT Possible False Recruitment Effort

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. At 1700 hours on 14 May 1973 the Miami Field Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1957. It is believed that there are extensive Agency files on Rolando Masferrer.
2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 231-3639. A separate check reveals this number to be registered to Frank Bermudez, 6030 N. Flagler, Apartment #17.
3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.
4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

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CLASSIFICATION

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Classification handling:
By: [Signature] Date: [Signature]
Exhibit No. 10, Item 1, Paragraph 1, Subpart 2
Exhibit No. 10, Item 1, Paragraph 1, Subpart 2
Exhibit No. 10, Item 1, Paragraph 1, Subpart 2

(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS									
FOR FIELD USE ONLY			FOR FIELD AND BUREAU USE ONLY						
FIELD OFFICE	REC'D DATE	CASE NUMBER	FORWARDED TO	REC'D DATE	DISPATCHED	EXTRA DISSEM. RECORD	RELEASED		
1 2 3 4	5 6 7 8	9 10 11 12	13 14 15 16	17 18 19 20	21 22 23 24	25 26 27 28	29 30 31 32	33 34 35 36	
MIAMI		100-100		07103	20263	37383	4041	424344	
D. SUBJECT AND AREA Guillermo Iglesias/Efforts to Raise Money Under Alleged Agency Auspices (Colombia/Venezuela/Guatemala)									
E. CONTACT (Name, Title, Organization, Address) Rolando MASFERNAN 6030 W. Flagler Avenue Miami, Florida									
F. SOURCE (Name, Title, Organization, Address) Same									
G. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)									
DIRECTED TO	ALIEN	CSS	SOV	INT	CASE OFFICER	EVALUATION REQUESTED FROM	USSR ONLY EXCEPTIONS (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS	
FIELD COMMENTS					HEADQUARTERS COMMENTS				
C.A. MacKenzie			F.C. CHIEF FBI MIAMI		C.B. [Signature] FBI MIAMI		DIVISION DIRECTOR		
FORM 25 USE PREVIOUS EDITIONS 2-69					20-612				

SECRET

OPTION 1
EXCLUDED FROM AUTOMATIC DOWN
GRADING AND DECLASSIFICATION

2

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

2. On 26 June 1973 the Miami Field Office responded to a call on the listed line from a man who identified himself as Polando Maederer. Mr. Maederer requested to speak to [redacted] of the Miami Field Office. Mr. Maederer said that he had a [redacted] information concerning [redacted] and [redacted] (names of [redacted] and [redacted] are known to prove to be of interest to the Central Intelligence Agency). Polando Maederer lives at 6030 N.W. 10th Avenue, Miami, Florida. As a result of his request [redacted] and [redacted] of the Miami Field Office responded to the call and met with Polando Maederer that afternoon.

2. Mr. Maederer related details of his relationship with one Guillermo Yglesias, age about 36, an ex-fiduciary, on whom there are other Agency references. According to Maederer, Yglesias approached him in late March 1972 and identified himself as working for the Central Intelligence Agency. Yglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Yglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Maederer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Maederer contacted several of these friends in South America and asked them to tell the Central Intelligence Agency in writing funds for secret operations in South America and the Caribbean. Maederer has contacted Manuel Vega, a retired Colombian army colonel, and presently head of the Colombian National Police. He has also contacted one Alvaro Perea, who is an officer in command to the Colombian National Police. Maederer also passed Yglesias the name of Carlos Vaca, head of the Venezuelan Internal Police. Yglesias showed a great interest in small arms of all types. Maederer said that he personally turned over three M-16 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several bandoliers 30 caliber type. Maederer was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Yglesias as a bank operation.

3. During our conversation with Maederer, he raised an additional point. Maederer said that he contacted Manuel Vega in Colombia and that Vega agreed to help all that he could. When questioned concerning his

14-00000
F - 16-88-46
SECRET

Chief, Miami Field Office

OSS-820-73
31 May 1973

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF :

ROLANDO MASFERRE

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the infamous Rolando Masferrer y Rojas (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with his should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficking and those involved in this illicit trade.

3. DDO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment
GSMusulua/ds
cc: Services Division (Control)
Filed HH 23880

E-2 INFOET CL BY 004476

SECRET